

PROPOSED AGENDA

**NMLA Board of Directors Meeting
December 18, 2024 at 12:00 PM
4511 Osuna Rd. NE
Albuquerque, New Mexico**



Agenda items may be acted on in any order that furthers the business of the Board. The Board may take appropriate action on any item on the adopted "Agenda" or may accept informational updates that do not result in Board action. (The suggested action listed next to an agenda item does not limit the Board's ability to affirmatively act on any agenda item and is provided for informational purposes only.)

- I. Call to Order**
 - A. Roll Call
 - B. Introductions

- II. Approve Proposed Agenda** **Action**

- III. Approve Minutes**
 - A. September 18, 2024 Board of Directors Meeting **Action**

- IV. Public Comment** **Information**

- V. Reports**
 - A. Finance and Audit Committee
 - 1. October 16, 2024 Committee Meeting Minutes **Information**
 - 2. FY 2024 Financial Audit Report **Action**
 - 3. Financial Statements **Information**
 - B. Security and Operations Committee
 - 1. September 18, 2024 Committee Meeting Minutes **Information**
 - 2. Leave and Attendance Policy **Action**
 - C. CEO
 - 1. RFP for Lottery Solutions Notice of Intent to Award and Contract **Action**

- VI. Board Chair**
 - A. Board Elections **Action**
 - B. Board Initiatives **Information/Recommendation/Action**
 - C. Other **Information/Recommendation/Action**

- VII. Other Items** **Information/Recommendation/Action**

- VIII. Adjournment** **Action**